



MINUTES

INDIANA CHARTER SCHOOL BOARD

December 6, 2013

Fairbanks Hall
340 West 10th Street
Fifth Floor, Room 5007
Indianapolis, Indiana 46202

The meeting of the Indiana Charter School Board (“ICSB”) convened at 3:33 p.m.

ICSB Members Karega Rausch and Maureen Weber were present in person. ICSB Members Virginia Calvin, Larry DeMoss, Jamie Garwood, and David Kogan were present via conference call. Staff members Emily Richardson and Sarah Sullivan were present.

I. **Call to Order/Board Meeting Minutes Approval**

Ms. Weber called the meeting to order at 3:33 p.m. Mr. Rausch moved for approval of the meeting minutes from the October 2013 ICSB meeting. Dr. Calvin seconded the motion. The motion passed unanimously via roll call: Dr. Calvin, Mr. DeMoss, Ms. Garwood, Mr. Kogan, Mr. Rausch, and Ms. Weber.

II. **Discussion of Location of the ICSB Staff**

Ms. Richardson presented information on new offices for staff. Dr. Calvin moved for approval of the new offices for ICSB staff. Mr. Rausch seconded the motion. The motion passed unanimously via roll call: Dr. Calvin, Mr. DeMoss, Ms. Garwood, Mr. Kogan, Mr. Rausch, and Ms. Weber.

III. **Update on ICSB Schools**

Ms. Richardson provided an update on the ICSB schools and the formal site visits.

IV. Executive Session

At 3:52 p.m., ICSB Members entered into an Executive Session under a. IC 5-14-1.5-6.1(b)(5): To receive information about and interview prospective employees. Ms. Richardson and Ms. Sullivan recused themselves at 3:59, and were invited to return at 4:05 p.m. following the close of the Executive Session.

V. Adjourn

The meeting was adjourned at 4:05 p.m.